

Chairperson John R. Clark
Vice-Chairperson Michael Parks
Parliamentarian Don Maxwell



Commissioners
Michael Beckendorf
John Bond
Helen Chavarria
Ralph Davila
Robert Horton
G.H. Jones

MINUTES

**BRYAN PLANNING AND ZONING COMMISSION
WORKSHOP MEETING
THURSDAY, AUGUST 7, 2008
AT 5:00 P.M.
ROOM 305, BRYAN MUNICIPAL BUILDING
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

Disclaimer: *The meeting minutes herein are a summarization of meeting proceedings, not a verbatim transcription.*

1. CALL TO ORDER.

Chairperson Clark called the workshop meeting to order at 5:05 p.m.

Commission members present: Mr. Michael Beckendorf, Mr. Johnny Bond, Ms. Helen Chavarria, Mr. John Clark, Mr. Ralph Davila, Mr. Robert Horton, Mr. G.H. Jones, Mr. Don Maxwell, and Mr. Michael Parks.

Commission members absent: none.

Staff members present: Mr. Kevin Russell, Director of Development Services; Ms. Lindsey Guindi, Planning Manager; Mr. Martin Zimmermann, Senior Planner; Ms. Julie Fulgham, Project Planner; Mr. Randall Haynes, Staff Planner; Mr. Michael Gary, Assistant City Attorney; Mr. Dale Picha, Director of Traffic and Transportation; Mr. Paul Kaspar, City Engineer; and Ms. Kelli Hill, Planning Intern.

2. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF AUGUST 7, 2008.

Mr. Haynes stated that consideration of consent agenda item no. 4B (Alley Closing AC08-02) must be postponed until the Commission's next regular meeting, due to an inadvertent error in notification.

Mr. Haynes distributed replacement pages for the staff report concerning regular agenda item no. 6 (Planning Variance 08-26).

Agenda items were reviewed. No action was taken.

3. FUTURE AGENDA ITEMS.

There were none.

4. STAFF ANNOUNCEMENTS.

Ms. Guindi reminded the Commission of the changed regular meeting date schedule for October. The Commission will hold its meetings on the 2nd and 4th Thursdays of that month. She also called the Commission's attention to an email about a joint meeting with the Bryan-College Station Planning and Zoning Commission.

Mr. Zimmermann stated that the Bryan Developer's Guide received the Central Texas APA Chapter Innovative Planning Award. He stated that the Guide has been nominated for a State APA award, which will be awarded in October.

5. ADJOURN.

Without objection, Chairperson Clark adjourned the meeting at 5:48 p.m.

These minutes were reviewed and approved by the City of Bryan Planning & Zoning Commission on this the 21st day of **August, 2008**.

John R. Clark, Chairperson
Planning and Zoning Commission
City of Bryan, Texas

Lindsey Guindi, Planning Manager and
Secretary to the Planning and Zoning
Commission